

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**May 12, 2009 4:00 p.m.**

**Members Present:** Commissioners James H. Westbrook, Jack Vincent, Eric Owen, Dick Phebus, Mike Medling, and Mac Buckley.

The HEED Committee met on May 12, 2009, 4:00 p.m. at the Weakley County Department of Finance conference room. Others present included Houston Patrick-County Mayor, Richard Barber-Director of Schools, Randy Frazier, and Shirley Chappell-Sharon Senior Center.

Commissioner Phebus made the motion to approve the March 18, 2009 minutes and with a second by Commissioner Owen  
the motion passed unanimously.

**Old Business**

Commissioner Owen requested an update of the new office building. Chairman Westbrook stated that the building should be ready by mid-June 2009 and that the State would begin payments of rent July 1, 2009.

**New Business**

**Budget Transfer 0809-18**

The transfer is a request in the general purpose school fund. The transfer has been approved by the School Board. Mr. Barber explained that grants funds need to be transferred to allow for clean up by the end of the fiscal year. Commissioner Phebus made the motion to approve the transfer and with a second by Commissioner Medling the motion passed unanimously.

**Budget Transfer 0809-21**

The transfer is a request of the Weakley County Election Commission. The Administrator of Elections Barbara Castleman was not present. Commissioner Owen made the motion to table the transfer and with a second by Commissioner Buckley the motion to table passed unanimously.

**Budget Transfer 0809-24**

The transfer is a request of the Sharon Senior Center. Additional funds are needed for health promotion supplies. Commissioner Buckley made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

**Resolution 2009-35**

The federal projects budget resolution has been approved by the School Board. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously.

**Resolution 2009-36**

The general purpose school budget resolution has been approved by the School Board. Funds needed to be moved between the two special education account groups. Commissioner Owen made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

**Resolution 2009-37**

The general fund resolution accepts grant money for the Dresden Office on Aging from Wal-Mart Corp. and budgets this \$1000 gift. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously.

## **Other Business**

### **Joint Economic Development Board Appointments**

Chairman Westbrook stated that the County's two appointments to the Joint Economic Development Board are set to expire June 30, 2009. Commissioner Owen made the motion to re-appoint Andy Page and John Clark to serve other 4-year terms and with a second by Commissioner Vincent the motion passed unanimously.

### **Weakley County Coordinating Committee Appointments**

Commissioner Owen stated that the Land Use & Planning committee, which he chairs, is in need of the committee becoming active again. It was originally formed in 1998 and many members are no longer able to serve. Discussion continued. Commissioner Owen made the motion for the County Mayor in conjunction with the Director of Finance, to reorganize this committee. Many appointments come from city mayors. Commissioner Buckley seconded the motion and it passed unanimously.

### **Stimulus Funding**

Mr. Barber spoke to the committee members stating that a majority of this funding will come through federal projects funding. Mr. Frazier, newly appointed director schools effective 7/1/09, spoke about the plans to utilize these funds. Mr. Frazier stated four projects to utilize the stimulus funds: 1) set-up distance learning at all four high schools, virtual learning classrooms; 2) ability to take on-line courses for Weakley County students; 3) credit recovery type program for students to take catch-up classes on-line; 4) dual credit for high school students.

Commissioner Vincent made the motion to adjourn and with a second by Commissioner Buckley the meeting adjourned at 4:45 p.m.

Respectfully Submitted,

---

Shawn Francisco,  
Recording Secretary

Approved:

---

James H. Westbrook, Jr., Chairman  
Health, Education, & Economic Development Committee

Date: \_\_\_\_\_